

CITY OF NEWPORT

DOCKET OF THE COUNCIL MEETING

The following items of business, filed with the City Clerk under the Rules of the Council, will come before the Council at its regular meeting to be held on October 26, 2011, at 6:30 p.m.

PLEDGE OF ALLEGIANCE TO THE FLAG

CITIZEN'S FORUM: (Speakers must sign in with the City Clerk). The Citizen's Forum period shall be no longer than fifteen minutes and citizens may address the Council on **one subject only and for no longer than three minutes**. Issues to be discussed shall not include matters to be considered or discussed as part of the regular council agenda and must be related to substantive city business. No comments regarding personnel or job performance are allowed.

1. **CONSENT CALENDAR.** (THE CONSENT CALENDAR IS APPROVED IN ITS ENTIRETY UNLESS THE COUNCIL REMOVES AN ITEM FOR DISCUSSION. ALL LICENSES ARE GRANTED SUBJECT TO COMPLIANCE WITH ORDINANCES #31-80 AND #98-40.)
 - a. Minutes of the Sept. 28, 2011, Council Meeting
 - b. Special Event Licenses:
 - 1) Emmanuel Church, d/b/a Holiday Fair; Emmanuel Church, 42 Dearborn St.: November 18, 2011, from 5:00 p.m. to 8:00 p.m., and November 19, 2011, from 9:00 a.m. to 3:00 p.m.
 - 2) Island Moving Company, d/b/a Newport Nutcracker at Rosecliff; Rosecliff, 548 Bellevue Ave.: Nov. 25, 2011, at 4:00 p.m. and 8:00

It is the practice of the Council to meet at 6:20 p.m. in the second-floor Conference Room to discuss docket items. The public is invited to attend. The docket, along with all supporting documents, can be viewed on the City of Newport website: www.cityofnewport.com – “Current Newport City News & Announcements” – Click on “MORE NEWS.” Council Meetings can be viewed on Cox Cable, Channel 18; check local listings for dates and times. A DVD of the Council Meeting will be available at the Newport Public Library within 48 hours of the meeting.

LIVE VIDEO CONFERENCING OF COUNCIL MEETINGS AND WORKSHOPS WILL BE AVAILABLE AT THE NEWPORT POLICE STATION, WHICH IS ACCESSIBLE AND MEETS ADA REQUIREMENTS, **BASED UPON NOTIFICATION TO THE CITY MANAGER'S OFFICE (845-5429) A MINIMUM OF 48 HOURS IN ADVANCE OF THE MEETING.** INDIVIDUALS REQUIRING INTERPRETER OR OTHER ACCOMMODATIONS MUST NOTIFY THE CITY MANAGER'S OFFICE TWO WEEKS IN ADVANCE OF THE MEETING.

p.m.; Nov. 26, 2011, at 2:00 p.m. and 7:00 p.m.; Nov. 27, 2011, at 2:00 p.m. and 6:00 p.m.; Nov. 29, 30, Dec. 1 and 2, 2011, at 4:00 p.m. and 8:00 p.m.

- c. Communication from Andrew Segal and Karen Weber, 24 Mill St., re: inappropriateness of the Lin plan for Queen Anne Square. (Receive)
- d. Communication from Elizabeth Meyer, re: Alternative sites for Maya Lin's sculptures for Queen Anne Square. (Receive)
- e. Communication from Gigi Tollefson, 711 Aquidneck Ave., Middletown, RI, re: preserving Queen Anne Square, as created, and suggested formation of "Friends of Queen Anne Square." (Receive)
- f. Communications from G. Brian Sullivan, Ph.D., 76 Broadway, re: 1976 gift of Queen Anne Square to the people of Newport, and requesting assistance in obtaining a copy of the Lin plans, drawing or blue prints for Queen Anne Square. (Receive)
- g. Claims: (Receive and refer to City Solicitor)
 - 1) Jane L. Iandolo, by attorney
 - 2) Geico Indemnity, a/s/o Susan Taylor, by attorney
 - 3) Alex Fraioli

LICENSES & PERMITS

- 2. Application for a Sidewalk Café License, 2paddysandacanuck, LLC, d/b/a The Fifth Element, 107-111 Broadway (Continued from October 12, 2011)
- 3. Application for a Second-hand License, New, Pebble Drive Interiors, LLC, d/b/a Pebble Drive Interiors, 225 Spring St. (Hearing)
- 4. Application for a Victualing License, New, Lessings, Inc., d/b/a Lessings Food Service Management, CCRI Campus, 1 John H. Chafee Blvd.
- 5. 2011-2012 Victualing License Renewals:
 - a) Vivienne O'Dwyer, d/b/a People's Café, 282 Thames St.
 - b) George Barson, d/b/a Pick Pockets of Newport, 190A Thames St.
 - c) Sapo Freaky Burrito, d/b/a Sapo Freaky Burrito, 16 Broadway

6. **APPOINTMENTS TO BOARDS AND COMMISSION**

City Council Liaison to Newport Film Commission: Justin S. McLaughlin
Beach Commission (4 Vacancies) – Applicant: Susan McCoy

Waterfront Commission (1 vacancy) – Applicants: Richard Barker, Daniel Benson, Thomas A. Evans, Rudd Hall, Andrew Radel, Fred Roy, Jan Slee and Robert Spagnolo

ORDINANCES

7. Amending Chapter 10.32.110 of the Codified Ordinances, entitled, “Designated Residential Parking Streets,” Paragraph A (6:00 p.m. to 6:00 a.m.) to add the west side of Equality Park West. (Second Reading)
8. Amending Chapter 12.08 of the Codified Ordinances, entitled, “Excavations and Curb Cuts”, Section 12.08.070 (“Responsibilities of Permit Holders”), to prohibit the use of concrete curbing on any public street or right of way. (Second Reading)

COMMUNICATIONS FROM THE CITY MANAGER

9. Memorandum from the City Manager, re: Newport Harbor Center (Armory) Status Report
10. Memorandum from the City Manager, re: Open Space Policy
11. Communication #4913/11, re: RI Department of Health Memorandum of Understanding – Water Treatment Plant Improvements (with accompanying resolution)
12. Communication #4914/11, re: Bid Award for Janitorial & Cleaning Services (with accompanying resolution)
13. Communication #4915/11, re: Statewide Planning 2011 Planning Challenge Grant Application (with accompanying resolution)
14. Communication #4916/11, re: Aquidneck Island Land Trust Conservation Easements – Coggeshall School (2 parcels) and Bailey’s Brook Land Parcel (with accompanying resolution)

15. Communication #4917/11, re: Utility Line Installation – Pell School Project

ADJOURN AS COUNCIL AND CONVENE AS BOARD OF LICENSE
COMMISSIONERS

BOARD OF LICENSE COMMISSIONERS

1. Application of 2paddysandacanuck, LLC, d/b/a The Fifth Element, 107-111 Broadway, to expand its Class BV alcoholic beverage license to a 6'6" x 60' sidewalk café. (Hearing; continued from October 12, 2011)

ADJOURN

Kathleen M. Silvia
City Clerk